

THE ACADEMIC SENATE OF GROSSMONT COLLEGE
MINUTES of the REGULAR MEETING on MARCH 17, 1997

Those Present:

Sheridan DeWolf - President, Dave Wertlieb - Vice President, Barry Winn - Senate Officer at Large, Kats Gustafson - Senate Officer at Large, Peg Hovde - Past President, A.O.J. - Lance Parr, Behavioral Science - Gregg Robinson, Biological Sciences - Dave Wertlieb, Ruth Botten, Craig Milgrim, Cardiovascular Tech. - Rick Kirby, Chemistry - John Maley, Child Development - Lorraine Martin, Committee Chairs - Cathie Robertson, Counseling - Donne Leigh, Mary Rider, Peggy Shepard, Disabled Student Service - Jane Nolan, Earth Sciences - Wayne Harmon, Tim Cliffe, English - Mary Donnelly, Cathy Harvey, Sue Jensen, ESL - Pat Bennett, Foreign Language - Muriel Vitaglione, Johannes Bruestle, Carmen Hernandez, History - Mel Amov, Humanities - Hoke Simpson, Math - Dave Lunsford, Nursing - Ann Burgess, Jane West, Physical Education - Laura Sim, Joyce Sake, Respiratory Therapy - Lorenda Seibold-Phalan, Speech - Sheri Sjoberg, Guest - Dr. Richard Sanchez, Joanne Prescott

Absent: ART, Business, Computer Science, Cross Cultural Studies, Dance, EOPS, Family/Consumer Studies, International Business, Library, Music, Occupational Therapy, Physical Sciences, Political Economy, Telecommunications, Theater Arts

I. PRELIMINARY ITEMS

The meeting was called to order at 11:17a.m. Approval of the Agenda Winn/Gustafson M/S/U. Approval of the minutes of 3/3/97 Wertlieb/Winn M/S/U.

II. ACTION ITEMS

A. Resolution to accept the Objectives of Strategic Plan Version 6.1. Winn/Wertlieb M/S/U.

B. Motion to amend agenda to move 'C' to 'B' and 'B' to 'C'. Wertlieb/Winn M/S/U/ Congratulate and welcome tenure faculty.

C. Resolution to support the LGBSU "Inclusion fo Sexual Orientation within the Grossmont-Cuyamaca Community College District's Non-Discrimination Policy (Simpson/Gustafson) The motion was amended to delete items 2 through 5 and vote on part 1 only(Lunsford/Winn passed 20-4) Part 1, reading "It is recommended that in order to achieve the aforementioned goals, the GCCCD Board of Trustees take the following action: GCCCD's non-discrimination policy's # 103,320, 411 and 532 (last amended in 1989 be further amended to include sexual orientation" passed on a unanimous vote.

A motion was made to approve parts 2,3, 4 and 5 of the LGBSU proposal failed. (Robertson/Winn/11-13 Fails)

III. INFORMATION ITEMS

A. General Education Committee seeking support for new requirements for AS Degree 97/98 Academic year. Concerns were addressed about the number of units needed to graduate, courses to be revised, certificate of completion and proposed skills to be infused. It was recommended that GE draft a new version to come back as information item with the concerns of group, evaluate courses and skill sheets. All welcome to attend next general education meeting and bring concerns. (1st & 3rd Thursday in the Board Room 1:30-3:30)

B. We want to endorse and put on record the 1986 Academic Senate for California Community Colleges position on academic freedom and tenure and the AAUP Statement of Principles on Academic Freedom and Tenure. This has been adopted by the Statewide Senate.

C. Present COFO Faculty Equity Statement to Academic Senate for consideration for adoption that faculty is faculty whether adjunct or tenure.

D. Grossmont College Audit Policy and Procedures, adopted last spring so students can audit classes. Does the Senate wish to expand list of courses for audit?

E. GCCCD Legislative Program. Dana Quittner will give presentation at next meeting & address issues for legislature.

F. Nominations for Senate Officers is open; will close 4/21. Kats Gustafson & Dave Wertlieb will co-chair the nominations. Election process will be held the week of 4/28 and results will be announced at the 5/5 Senate meeting.

IV. OTHER MATTERS

A. The Foundation donation will be used to send Senate Officers to the State Senate Shared Governance Leadership Training and to purchase a new printer for the Senate Office. The issue of Cuyamaca's secession from the district was discussed. This item was an aside to a reporter and never an issue of discussion at Cuyamaca college. The Chancellor said she will get a letter to Senate/SOC+ regarding her response to the Vote of No Confidence. Budget and Planning Committee approved the '97-'98 productivity goal of 503 (same as actual '96-'97 figure).

B. United Faculty representative gave an update of the status of negotiations. The meeting was adjourned at 12:18 p.m.